

MPO RESOLUTION #30-05**RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR
THE NW/SW 137TH AVENUE STUDY FROM SR 836 TO US-1**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the scope of work and budget, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached scope of work and budget for the NW/SW 137th Avenue Study from SR 836 to US-1 is hereby approved.

The foregoing resolution was offered by Board Member Raul L. Martinez who moved its adoption. The motion was seconded by Vice Chairman Dennis C. Moss, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Absent	Board Member Raul L. Martinez	-Aye
Board Member Kevin A. Burns	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Barbara M. Carey-Shuler	-Aye	Board Member Natacha Seijas	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Aye
Board Member Carlos A. Gimenez	-Absent	Board Member Katy Sorenson	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 23rd day of June, 2005

METROPOLITAN PLANNING ORGANIZATION

M.P.O.

By

Jose-Luis Mesa
Jose-Luis Mesa
MPO Secretariat

